

COMMONWEALTH OF KENTUCKY
COURT OF JUSTICE
AND
THE GRANT COUNTY FISCAL COURT
PROJECT DEVELOPMENT BOARD

OCTOBER 12, 2006 AT 9:00 A.M.

MEMBERS PRESENT: DARRELL LINK, STEVE BATES, SHIRLEY WILSON,
DICK AUSTIN AND ED CROCKETT.

ALSO PRESENT: GARLAN VANHOOK, TIM GRAVISS AND VINCE GABBERT.

MEETING WAS CALLED TO ORDER BY DARRELL LINK.

1ST ORDER OF BUSINESS: TO APPROVED THE MINUTES FROM AUGUST 10,
2006 MEETING. MOTION MADE BY STEVE BATES, 2ND BY ED CROCKETT.
MOTION CARRIED.

2ND ORDER OF BUSINESS: TO PAY H.C. NUTTING COMPANY THE SUM OF
\$1400.00 FOR THE THEIR SERVICES PERFORMED. MOTION MADE BY DICK
AUSTIN, 2ND BY SHIRLEY WILSON. MOTION CARRIED.

KEVIN MUSSLER AN ENGINEERING CONSULTANT FROM CMTA WAS HERE
TO DISCUSS WITH THE BOARD ABOUT THE TYPE OF HEATING AND
COOLING SYSTEM THAT THE NEW GRANT COUNTY JUDUCIAL CENTER
WILL HAVE. THE SYSTEM THAT WAS PRESENTED WILL BE GEO THERMAL.

ANNOUNCEMENT OF NEXT MEETING: NOVEMBER 9, 2006 AT 9:00 A.M.

3RD ORDER OF BUSINESS: MOTION TO ADJOURN BY STEVE BATES, 2ND BY
ED CROCKETT. MOTION CARRIED.